

**INDIANA ARTS COMMISSION
EXECUTIVE COMMITTEE**

Lilly Hall, Butler University
Indianapolis, Indiana
December 9, 2011

Jon Ford, Chair

Minutes

Members present: Karen Ellerbrook, Jon Ford, Judy Hess, Pam Hicks, Jeff Kirk, Trevor Yager.

Members absent: none

IAC staff present: Michelle Anderson, April Blevins, Susan Britsch, Kristina Davis, Laura Frank, Bobbie Garver, Dennis Hardin, Lewis Ricci, Rex Van Zant

1. IAC Commission Chair Jon Ford convened the meeting at 1:40 p.m.
2. IAC Commissioner Pam Hicks moved to approve the Executive Committee minutes from September 15 and November 30, 2011. IAC Commissioner Judy Hess seconded the motion. The motion passed.
3. IAC Commissioner Trevor Yager moved to recommend approval of the 2012 IAC Arts in Education grants, as presented to the committee on November 30, 2011. Ms. Hicks seconded the motion. The motion passed.
4. Ms. Hess moved to adjourn the meeting. IAC Commissioner Karen Ellerbrook seconded the motion. The motion passed. The meeting adjourned at 1:45 p.m.